

HAMILTON COUNTY BOARD OF COMMISSIONERS

OCTOBER 22, 2001 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation - IC 5-14-1.5-6.1(b)(2)(B)

12:45 pm Board of Finance - Sally Wilson

1:00 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes

Approval of Executive Session Memoranda: 10/15/01

Approval of Executive Session Memoranda: 10/22/01

1:05 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/R/W Settlements

Announcements

2:15 p.m. Break

2:30 p.m. Kathy Richardson - Precinct Changes

2:45 p.m. Commissioner Committee Reports

3:00 p.m.	Attorney	
		Resolution 10-22-01.1 Carmel Redevelopment Commission
3:15 p.m.	Clerk Tammy Baitz	
		Non-Reverting Fund
3:30 p.m.	Administrative Assistant	
		Megan Wiles - Diversity Feasibility Study
3:45 p.m.	Sheriff	
4:00 p.m.	Auditor	
		Payroll Claims
		Vendor Claims